



CITY COUNCIL MEETING MINUTES

November 8, 2010

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Deputy Mayor Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Gary Coleman, Interim Finance Director; Larry Blanchard, Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to affirm the November 8, 2010, Agenda.

Mayor McGilton recognized two scouts from Troop 375 who were present to earn their Citizenship in Community Merit Badge.

PUBLIC COMMENT

Don Warren, 15702 13th Ave SW, Burien

Mr. Warren complimented the City on their ongoing giving to local family and youth oriented service providers. He urged all to donate to such organizations each month.

CORRESPONDENCE FOR THE RECORD

- Email Dated October 26, 2010, from Vicki Hurley Regarding Animal Control.
- Email Dated October 26, 2010, from Allan Erstad Regarding Animal Control.
- Email Dated October 28, 2010, from Tammy Aliment Regarding the Releasing of Dangerous Dog.
- Email Dated November 2, 2010, from Shannon Summers Regarding Voting.

CONSENT AGENDA

- Approval of Vouchers: Numbers 26367 - 26589 in the Amounts of \$1,377,724.96.
- Approval of Minutes: Council Meeting, October 25, 2010.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the November 8, 2010, Consent Agenda.

BUSINESS AGENDA

Public Hearing on the Preliminary 2011 – 2012 Biennial Budget

Mayor McGilton opened the public hearing at 7:04 p.m.

There being no testimony, Mayor McGilton closed the public hearing at 7:05 p.m.

Discussion on the 2011-2012 Preliminary Budget

Direction/Action

Councilmembers requested placing Ordinance No. 547 adopting the 2011-2012 Biennial Budget on the November 22, 2010, Business Agenda for consideration.

Discussion on 2011 Property Tax Levy

Direction/Action

Councilmembers requested placing Ordinance No. 548 setting the 2011 Property Tax Levy on the November 22, 2010, Business Agenda for consideration.

City Business

Follow-up

Staff will schedule a Special Meeting on November 15 at 7:00 p.m. to conduct interviews for the Council Position #6 vacancy, post snow removal information on TBC21, and provide a list of tree species that will be used for replacement during construction projects.

Discussion on and Possible Motion to Authorize the Mayor to Sign a Letter to Sound Transit

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to authorize the Mayor to sign the letter to Sound Transit from South King County cities.

COUNCIL REPORTS

No reports were presented.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Krakowiak, seconded by Councilmember Shaw and passed unanimously to adjourn the meeting at 7:56 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk